

# MONTGOMERY COUNTY COMMUNITY ACTION BOARD MEETING AGENDA

March 28, 2023, 6 pm

Zoom

Welcome and Call to Order

Dr. Jeffery Johnson, *Chair*

## 6:00 PM CONSENT AGENDA

*Chair, CAB Members, & Staff*

- I. **Minutes:** February 28, 2023
- II. **Meeting Evaluations Summary:** February 28, 2023
- III. **Staff Reports:**
  - Executive Director's Report
    - Budget Report
    - TESS and Navigators Report
    - VITA Report
  - Head Start Report
    - HS Transportation Waiver
    - HS Grant Application
  - Contracts Report
  - Staff Liaison's Report
- IV. **Additional materials:**
  - County Council Bill 15-23
  - County Council Bill 16-23
  - Summary of County Council Rent Stabilization Bills
  - CSBG Annual Report Highlights
  - Commission on Health Advocacy Letter
  - Community Needs Assessment Final Draft
  - CAB Testimony: SB26 - Maryland Medical Assistance Program, Maryland Children's Health Program, and Social Services Programs - Eligibility and Enrollment; SB552 - Family Prosperity Act of 2023; SB562 - Maryland Small Food Banks Grant Program – Establishment; HB1050 - Access to Counsel in Evictions – Funding; HB988 - Family and Medical Leave Insurance Program – Modifications; and SB970 - Fire Protection and Prevention – Sprinkler Systems and Smoke Alarms – Requirements (Melanie Diaz Sprinklers Save Lives Act)

## 6:05 PM AGENDA

*Chair, CAB Members, & Staff*

- I. **6:05 – CAB Updates**
  - Continued Discussion: County Council Bills 15-23 and 16-23
  - Meetings with Councilmembers
  - CAI updates
  - CAB recruitment update
  - Funding question for Women Who Care Ministries
- II. **6:25 – Executive Director's Report** *Sharon Strauss*
  - Budget and CSBG update
  - VITA, TESS, and Navigation highlights
  - Self-Sufficiency Standard
- III. **6:35 – Head Start** *Charlene Muhammad*
  - Action item: Head Start Transportation Waiver

The mission of the Montgomery County Community Action Agency is to advance social and economic mobility among communities and neighbors through services, partnerships, and advocacy using an equity lens.

- Action Item: Head Start Grant Application

**IV. Contracts**

*written report only*

- V. 6:45 – Open Forum:** Board members ask questions and bring up issues that were not discussed during the meeting

**ANNOUNCEMENTS & EVENTS**

*CAB Members/ Staff*

- ⇒ **Executive Committee Meetings:** April 11, 6 pm on Zoom
- ⇒ **CAB Meeting:** April 25, 6 pm on Zoom
- ⇒ **MCAP Human Services Conference** – May 3 – 5 in Bethesda
- ⇒ **CAI Graduation:** May 23, 6 pm at Bohrer Park